



I. CALL TO ORDER

Chairman Roger Derenne called the meeting to order at 7:00 pm.

II. ROLL CALL –Present unless otherwise noted:

Building Inspector:	Frank Kurucz	
Trustee Liaison:	Mike Barth	
Chair:	Roger Derenne	
Members:	Marisa Roberts	Stephen Franz-Alternate-excused
	David Guirl	Don Brier-Alternate-excused
	Sandra Muchin Kofman-excused	

III. APPROVAL OF MINUTES

Motion by Marisa Roberts, seconded by David Guirl, to approve the minutes of January 4, 2010, as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

**A. Installing a patio door and window
in the rear of the home**

**Charles and Jane Jones
907 E. Glenbrook Road
017-0159**

Charles and Jane Jones appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: Replacing the existing door and window in the rear of the home with a 72" x 80" patio door with matching trim. A gable window will be installed at the peak of the home.

Motion by Mike Barth, seconded by Marisa Roberts, to approve replacing the existing door and window in the rear of the home with a 72" x 80" patio door with matching trim. A gable window will be installed at the peak of the home, as described. Motion carried unanimously.

**B. Installation of patio door and replacement
kitchen window**

**Brian and Carla Coonan
9094 N. Lake Drive
020-0009**

Brian Coonan appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: Replacing the existing window with a French patio door. Replacing the window in the

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kitchen with a white sliding window. Exteriors on both windows will match the existing windows.

Motion by Mike Barth, seconded by Marisa Roberts, to approve replacing the existing window with a French patio door. Replacing the window in the kitchen with a white sliding window. Exteriors on both windows will match the existing windows, as described. Motion carried unanimously.

VI. ADJOURNMENT

Motion by David Guirl, seconded by Marisa Roberts, to adjourn the meeting at 7:08 pm. Motion carried unanimously.

Respectfully submitted,

Roger Derenne
Acting Secretary
Editor

Caroline Fochs
Deputy Clerk/Treasurer
January 28, 2010